

## ASX ANNOUNCEMENT



Vita Group Limited  
ACN 113 178 519  
77 Hudson Road  
Albion Qld 4010

18 November 2021

Market Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

### ELECTRONIC LODGEMENT

Dear Sir or Madam

#### Appendix 3X – Initial Director's Interest Notice

Please find attached Appendix 3X – Initial Director's Interest Notice in relation to Vita Group Limited ("Company") for Mr Peter Connors.

Authorised for lodgement by:

A handwritten signature in black ink, appearing to read "George Southgate".

**George Southgate**  
Chief Legal and Risk Officer / Company Secretary  
Vita Group Limited

#### Further enquiries:

Andrew Ryan  
Chief Financial Officer  
Mob: 0417 644 756

George Southgate  
Chief Legal and Risk Officer / Company Secretary  
Mob: 0412 514 030

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> VITA GROUP LIMITED
<b>ABN</b> 62 113 178 519

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Damian Connors
<b>Date of appointment</b>	12 November 2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
193,439 fully paid ordinary shares

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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Employment Agreement between Peter Connors and a wholly owned subsidiary of Vita Group Limited for the role of Group Chief Executive Officer and Managing Director
Nature of interest	Entitlement to a grant of fully paid ordinary shares to be acquired with a limited recourse loan provided by Vita Group Limited pursuant to the terms of the Vita Group Loan Funded Share Plan, subject to the approval of the shareholders.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	6,624,178 fully paid ordinary shares to be acquired with a limited recourse loan provided by Vita Group Limited pursuant to the terms of the Vita Group Loan Funded Share Plan, subject to the approval of the shareholders.

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+ See chapter 19 for defined terms.